

# **MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRISTOL COUNTY WATER AUTHORITY**

**Thursday, June 21, 2007**

**450 Child Street, Warren Office, Boardroom, Warren, RI**

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**Pursuant to proper notice, the regular meeting of the Board of Directors of the Bristol County Water Authority was called to order by Acting Chairman Jannitto at 6:10 pm, in the Warren Office, Boardroom, Warren, Rhode Island. Executive Director Pasquale DeLise, and the following Directors were in attendance at the commencement of the meeting:**

**William Gosselin, John Jannitto, Allan Klepper, Joseph Rego, John Saviano, Frank Sylvia, John Veader**

## **HOUSEKEEPING**

**Minutes of the following meeting were reviewed.**

**Upon a motion duly made and seconded, it was unanimously**

**VOTED: That the minutes of the regular meeting of May 31, 2007, be approved.**

**Upon a motion duly made and seconded, it was unanimously**

**VOTED: That the minutes of the Annual Meeting of May 31, 2007, be approved.**

## **AUDIT FINANCE COMMITTEE**

**Director Sylvia reported:**

### **New Business**

**1. Transfer of funds, Committee recommends approval. Upon a motion duly made and seconded, it was unanimously**

**VOTED: To approve transfer of \$500,000 from the Revenue Fund to the Project Fund for FY08 Capital Budget, as presented.**

**2. RI Clean Water Finance Agency Loan Application, upon a motion duly made and seconded it was**

**RESOLUTION: To authorize the Executive Director to borrow on behalf of the Bristol County Water Authority up to \$5 Million from the RI Clean Water Finance Agency.**

**Motion passed unanimously.**

## **ENGINEERING COMMITTEE**

**Director Klepper reported:**

**Director Klepper introduced members of the Anawan Club, Rehoboth, MA, Mr. Jack Hutson, Mr. Joseph Kinder and Mr. David Cheesman who wished to address the Board.**

**Mr. Hutson stated that he had met with Executive Director DeLise and Director Allan Klepper on August 10, 2006 to discuss 5 projects concerning the Anawan Reservoir and the inspection of the Anawan Dam.**

**Director Klepper requested item to be placed on the agenda for July.**

#### **New Business**

**1. Recent Correspondence from the Town of Bristol, Committee agrees that Town reps should be present at CDM presentation in July, provided however that Bristol reps will join BCWA at BCWA office. Director Klepper stated that a meeting will be held July 10, 2007. Director Sylvia requested the Executive Director to notify the Warren and Barrington Town Councils to also attend the meeting.**

**Director McElroy entered the meeting at 6:35.**

**2. RI Rivers Council Fish Ladder Tour (For Information Only), Executive Director DeLise stated that the meeting had been held Tuesday, June 19.**

**PUBLIC RELATIONS/PERSONNEL COMMITTEE**

**Director Veader reported:**

**Old Business**

- 1. Boardroom Furnishings/Decorations/Fixtures, Committee requests item be taken off the agenda.**
- 2. Office Front Yard Landscaping, No news.**

**New Business**

- 1. July/August Meeting Schedule, Committee recommends approval. Upon a motion duly made and seconded, it was unanimously**

**VOTED: To hold only two meetings each for the months of July and August 2007, the first meeting of the 3 sub committees, and the second of the Board.**

- 2. Staff Employees Yearly Review. Director Veader made the following motion to go into Executive Session to discuss Matters Related to abolishing the position of the Operations Manager and redistribute duties as it will be presented by the Executive Director under RIGL 42-46.5.**

**VOTED: To enter into Executive Session.**

**Roll Call Vote all present voted Aye.**

**The Board entered Executive Session at 6:45 pm.**

**The Board returned to open session at 8:03 pm.**

**It was then**

**VOTED: To reduce Salary Increase budget from \$25,299 to \$18,000.**

**Motion passed unanimously.**

**VOTED: To eliminate Operation Manager's Position.**

**Motion passed unanimously.**

**VOTED: To approve \$4,000 each lump sum to Distribution Superintendent and Engineering Technician.**

**Motion passed unanimously.**

**There being no further business, the meeting was adjourned at 8:05 pm.**

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**John L. McElroy, Jr.**

**Secretary**